

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000079202

1. Corporation Name

CERTIFIED MONEY MORTGAGE, INC.

Principal Place of Business

11890 S.W. 8TH STREET
MIAMI FL 33184

Mailing Address

11890 S.W. 8TH STREET
MIAMI FL 33184

FILED

99 OCT 20 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1559 SW 107 AVE

Suite, Apt. #, etc.

2a. Mailing Address

26 1559 SW 107 AVE

Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

27 City & State
28 Miami, Florida

24 Zip Country
33174 USA

29 Zip Country
33175 USA

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

65-0780069

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

FERNANDEZ, LOURDES A
14240 S.W. 35TH STREET
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

FERNANDEZ LOURDES A

82 Street Address (P.O. Box Number is Not Acceptable)

1559 SW 107 AVE

83

84 City

Miami

FL

85 Zip Code

33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.2 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PVST
FERNANDEZ, LOURDES A

1559 SW 107 AVE

Miami FL 33174

D
FERNANDEZ, LOURDES A

1559 SW 107 AVE

MIAMI, FL 33174

D
FERNANDEZ LOURDES

1559 SW 107 AVE

MIAMI FL 33174

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***150.00 ***150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (1/198)

C.M.M.

Certified Money Mortgage, Inc.
1559 S.W. 107 AV
Miami, FL 33174
Phone: 305-228-4009 Fax: 305-228-1891

October 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certified Money Mortgage, Inc.
Document # P970000079202

This letter is to confirm that Certified Money Mortgage, Inc. moved from their original location. We are now located at 1559 SW 107th AV, Miami, FL 33174. Enclosed, please find a money order in the amount of \$150.00 for the renewal of the corporation. We moved and we never received the notice of expiration and the time frame. We apologize for this and please update your records with our new address.

Once again, we apologize and If you should have any questions, please do not hesitate to contact us.

Sincerely,



Lourdes A Fernandez
President

cc: File